

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi, Tommy Waters

Committee Meeting Held
January 21, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following claim against the City:

"REQUEST FOR AUTHORIZATION TO SETTLE A PRE-LITIGATION CLAIM AGAINST THE CITY AND COUNTY OF HONOLULU RELATING TO DELINQUENT COMMON AREA MAINTENANCE AND EXPENSES FOR THE CITY MANAGED PORTION OF HALE PAUAHI PROJECT,"

reports as follows:

No oral or written testimony was received.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced pre-litigation claim for the total sum of \$77,152.80 to be paid by the City. (Ayes: Elefante, Kobayashi, Menor, Tsuneyoshi, Waters – 5; Noes: None; Excused: Anderson, Fukunaga, Manahan, Pine – 4.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON **JAN 29 2020**

COMMITTEE REPORT NO. **16**